

BIRLA PRECISION TECHNOLOGIES LIMITED

Familiarisation Programme for Independent Directors

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF BIRLA PRECISION TECHNOLOGIES LIMITED (“THE COMPANY”)

DURING FY 2025-26:

Particulars	During the financial year 2025-26
Number of familiarisation programmes organised by the Company, including visits to Company facilities(during the year and on a cumulative basis till date)	2 Meetings were held at Chhatrapati Sambhajnagar to familiarise Independent Directors about functioning of plant: i) 02-08-2025 ii) 13-02-2026 4 Programmes during the year; 30 Programmes cumulatively till date
Time spent by the Independent Directors in such programmes in the aggregate(during the year and on a cumulative basis till date)	Approximately 1 hour each in 4 Board Meetings where Financial Results were considered and approved during the year. Cumulatively 30 hours spent
Purpose of Programme	To familiarise Independent Directors about the functioning of the Company’s manufacturing plant, including: 1) Plant operations and manufacturing processes 2) Business model and production capabilities 3) Industry / Market trends relevant to the Company 4) Business updates

Birla Precision Technologies Limited

Regd. Office: Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021

Tel.: +91 022-66168400

E-mail : info@birlaprecision.com **Website :** www.birlaprecision.com

An ISO 9001:2000 & ISO 14001:2004 **Company CIN:** L29220MH1986PLC041214

DURING FY 2024-25:

Particulars	During the financial year 2024-25
Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	4 Programmes during the year; 26 Programmes cumulatively till date
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	1 hour each in 4 Board Meetings held where Financial Results were considered and approved during the year; Cumulatively 26 hours spent in the current year
Purpose	To provide business updates

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DURING FY 2023-24:

Particulars	During the financial year 2023-24
Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	4 Programmes during the year; 22 Programmes cumulatively till date
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	1 hour each in 4 Board Meetings held where Financial Results were considered and approved during the year; cumulatively 22 hours spent in the current year
Purpose	To provide business updates

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DURING FY 2022-23:

Particulars	During the financial year 2022-23
Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	4 Programmes during the year; 18 Programmes cumulatively till date
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	1 hour each in 4 Board Meetings held where Financial Results were considered and approved during the year; cumulatively 18 hours spent in the current year
Purpose	To provide business updates

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DURING FY 2021-22:

Particulars	During the financial year 2021-22
Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	4 Programmes during the year; 14 Programmes cumulatively till date
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	1 hour each in 4 Board Meetings held where Financial Results were considered and approved during the year; cumulatively 14 hours spent till date
Purpose	To provide business updates

Review:

This programme shall be periodically reviewed and brought in conformity with statutory and regulatory requirements, if any.

The details of familiarization programme shall be uploaded on the Company's website for public information and a web link for the same shall also be provided in the Annual Report of the Company.

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